RNS Number: 1069N

Concurrent Technologies PLC

27 September 2021

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Concurrent Technologies Plc

Board Changes

Concurrent Technologies Plc (AIM: CNC), a world leading specialist in the design and manufacture of high-performance embedded computer boards for critical applications, is pleased to announce the appointment of Nat Edington as a Non-Executive Director of the Company with effect from 27 September 2021.

Nat is currently CEO at Dukosi, where he has led the transformation of the business to be a technology leader in battery systems. Prior to joining Dukosi, Nat was CEO at Cambridge CMOS Sensors, where he was instrumental in the sale of the company to AMS AG, and he has held senior roles at Wolfson Microelectronics Plc. In addition to these senior leadership roles, in his early career Nat undertook technical roles, designing semiconductor chips and electronic systems in military, industrial and consumer markets. Nat holds an MBA, and BSc (Hons) in Applied Physics & Microelectronics.

Mark Cubitt, Chairman of Concurrent Technologies, commented:

"We are delighted to welcome Nat as a Non-Executive Director of Concurrent Technologies. Nat's experience over 30 years in technology businesses servicing global clients, where innovation and product execution are key to success, will add significant strength, balance and oversight at non-executive level to support Miles and our team."

The Board now comprises of:

Executive

Dr Miles Adcock, Chief Executive Officer Jonathan Martin, Chief Financial Officer Brent Salgat, President Concurrent Inc

Non-Executive

Mark Cubitt, Non-Executive Chairman Nat Edington, Non-Executive Director

Enquiries:

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The following information regarding the appointment of Nat Edington (aged 52) is required to be disclosed under Schedule 2(g) of the AIM Rules for Companies:

Full Name: Nathaniel Edington

Current Directorship / Ceres Holographics Limited

Partnerships: Dukosi Limited

Previous Directorship / AMS Sensors UK Limited (formerly Cambridge CMOS

Partnerships: Sensors Limited)
Uniphy Limited

There are no further disclosures to be made under Schedule 2(g) of the AIM Rules for Companies.

Note to Editors:

About Concurrent Technologies Plc

Concurrent Technologies Plc develops and manufactures high-end embedded computer products for use in a wide range of high-performance, long-life cycle applications within the telecommunications, defence, security, telemetry, scientific and aerospace markets, including applications within extremely harsh environments. The processor products feature Intel® processors, including the latest 11^{th} generation embedded Intel® Core $^{\text{TM}}$, Intel® Xeon® and Intel Atom® processors. The products are designed to be compliant with industry specifications and support many of today's leading embedded Operating Systems. The products are sold world-wide.

For more information on Concurrent Technologies Plc and its products please visit www.gocct.com.

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